

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: March 20, 2018

Fire Chief CM
Finance CV
Legal DWV
Risk Mgt DE
HR_DW

DATE: January 22, 2018

TO: Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Charles A. Moore, Fire Chief

Phone: (775) 328-6123 Email: cmoore@tmfpd.us

SUBJECT: Discussion and possible approval or modification of a list of evaluators for a 360 degree

evaluation for the Fire Chief's annual performance review and direct staff to develop a survey and distribute the survey to the List of Evaluators. (All Commission Districts)

FOR POSSIBLE ACTION

SUMMARY

This item is for discussion and possible approval or modification of a list of evaluators for a 360 degree evaluation for the Fire Chief's annual performance review and direct staff to develop a survey and distribute the survey to the List of Evaluators.

Strategic Objective supported by this item: Safe, secure and healthy communities

PREVIOUS ACTION

Charles A. Moore was appointed as Fire Chief of Truckee Meadows Fire Protection District by the Board of Fire Commissioners pursuant to NRS 474.470 and 474.500, inclusive, at its regular meeting on February 28, 2012 and entered into an employment agreement dated March 15, 2012.

BACKGROUND

The Board of Fire Commissioner annually reviews and approves (with or without modifications) a list of names for the purpose of conducting a 360 evaluation of the Fire Chief. Listed below is an initial list submitted by staff for review, approval and or modification:

- 1. TMFPD Local 2487 President Ian Satterfield <u>president@iaff3895.org</u>
- 2. TMFPD Chief Officers Association President Chris Ketring cketring@tmfpd.us
- 3. TMFPD Division Chief Joe Kammann <u>jkammann@tmfpd.us</u>
- 4. TMFPD Human Resource Administrator Dena Wiggins dwiggins@tmfpd.us
- 5. TMFPD Chief Fiscal Officer Cindy Vance cvance@tmfpd.us
- 6. TMFPD Administrative Assistant Sandy Francis sfrancis@tmfpd.us
- 7. TMFPD Program Assistant Maureen O'Brien mobrien@tmfpd.us
- 8. TMFPD Public Information Officer Erin Holland eholland@tmfpd.us
- 9. TMFPD Volunteer Station 223 Manager Tyler Elderkin tylerelderkin@ymail.com
- 10. TMFPD Volunteer Station 221 Manager Dave Walizer dcw2136@att.net
- 11. Washoe County Manager John Slaughter <u>jslaughter@washoecounty.us</u>

- 12. Washoe County Assistant Manager Dave Solaro <u>dsolaro@washoecounty.us</u>
- 13. Washoe County Assistant Manager Christine Vuletich <u>cvuletich@washoecounty.us</u>
- 14. Washoe County Assistant Manager Kate Thomas <u>kathomas@washoecounty.us</u>
- 15. Washoe County Emergency Manager Aaron Kenneston akenneston@washoecounty.us
- 16. Washoe County Project Manager William Wardell <u>WWardell@washoecounty.us</u>
- 17. Washoe County Communications and Engagement Manager Nancy Leuenhagen nleuenhagen@washoecounty.us
- 18. Washoe County Media and Communications Specialist Amy Ventetuolo <u>AVentetuolo@washoecounty.us</u>
- 19. Washoe County Senior Business Analyst Beth Todd btodd@washoecounty.us
- 20. Sparks Fire Department Chief Chris Maples cmaples@cityofsparks.us
- 21. North Lake Tahoe Fire Protection District Chief Ryan Sommers rsommers@nltfpd.net
- 22. Storey County Fire Chief Jeff Nevin <u>inevin@storeycounty.org</u>
- 23. Carson City Fire Chief Sean Slamon sslamon@carson.org
- 24. Pyramid Lake Paiute Tribe Emergency Response Coordinator Don Pelt <u>DPelt@plpt.nsn.us</u>
- 25. REMSA CEO Dean Dow <u>ddow@remsa-cf.com</u>
- 26. TMCC Director for Public and Occupational Safety Programs dcleveland@tmcc.edu
- 27. Natural Resource Specialist, UNR Cooperative Ext Ed Smith-smithe@unce.unr.edu
- 28. State of Nevada DPS, DEM Chief Caleb S. Cage cscage@dps.state.nv.us
- 29. Lepori Construction, Frank Lepori <u>frank@leporiconstruction.com</u>

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

A motion is requested for approval of a list of evaluators for a 360 degree evaluation for the Fire Chief's annual performance review and direct staff to develop a survey and distribute the survey to the List of Evaluators.

POSSIBLE MOTION

Should the Board agree with staff's recommendation a possible motion could be:

"I move to <u>approve a list</u> or <u>approve a modified</u> list of evaluators for a 360 degree evaluation for the Fire Chief's annual performance review and direct staff to develop a survey and distribute the survey to the evaluators."